



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR-440016 (MS) INDIA Fax : +91-7104-237067
Tel. : +91-7104 238101-20, Email : bsi@bajajngp.com Website : www.bajajngp.com
CIN No.L27100MH1961PL1011936



April 01, 2024

To,
Listing Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 507944

Subject: Intimation of cessation of office of Shri Rajiv Ranka, Shri Mohan Agrawal and Shri Alok Goenka as Non-Executive Independent Director of the Company under regulation 30 of SEBI (LODR) Regulations, 2015

With reference to captioned subject, it is being informed that Shri Rajiv Ranka (DIN: 00392438), Shri Mohan Agrawal (DIN: 01028558) and Shri Alok Goenka (DIN: 00789716) have ceased to hold their office w.e.f March 31, 2024 as Non-Executive Independent Director of the Company on the completion of their second consecutive term.

The details as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure-I.

For Bajaj Steel Industries limited

RACHIT
RAKESH JAIN

Digitally signed by
RACHIT RAKESH JAIN
Date: 2024.04.01
09:53:32 +05'30'

Rachit Jain
Company Secretary



Enclosure: As Above



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Annexure-I

Name	1. Shri Rajiv Ranka (DIN: 00392438) 2. Shri Mohan Agrawal (DIN: 01028558) and 3. Shri Alok Goenka (DIN: 00789716)
Reason for change	Retirement (Cessation)
Date of cessation	March 31, 2024

